



MEDIA RELEASE

Voting Record

November 19, 2015 Public Meeting

Frederick, MD – November 20, 2015: The voting record for the November 19, 2015 Public Meeting of the Mayor and Board of Aldermen

APPROVAL OF MINUTES

- October 21, 2015 Closed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

- October 15, 2015 Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

CONSENT AGENDA

A. RELEASE OF SURETIES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval to Release Bond in the Amount of \$31,321.98 Posted by Cannon Property, LLC, to Guarantee Storm Drain Improvements to Site, Further Described in PWA dated 06/11/13
2. Approval to Release Bond in the Amount of \$51,012.57 Posted by Fluor Enterprises, to Guarantee Completion of SEC/SWMgmt Improvements to MedImmune, Lot 15, Further Described in PWA dated 07/16/14
3. Approval to Release Bond in the Amount of \$152,206.69 Posted by Clover Ridge Investment, LLC to Guarantee Completion of Improvements to Clover Ridge, Section 7, Phase 3, Further Described in PWA Dated 12/30/13 and Acceptance of Christopher's Crossing, Stations 31+50 to 39+68 Into the City's System
4. Approval to Release LOC in the Amount of \$29,949.07 Posted by Mid-Maryland Motors, to Guarantee Improvements to 122, 124, 126 E. 5th Street, Further Described in PWA Dated 03/02/15
5. Approval to Release Bond in the Amount of \$20,700.23 Posted by Canterbury Development, Inc. to Guarantee SEC Improvements to Canterbury Station, Multi-Family Section, Further Described in PWA Dated 08/08/13

B. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval of Amendment to Community Services Block Grant Program Agreement to Include an Additional \$2,363.00 for a Total of \$265,884.00
2. Approval of Amendment 1 to the Maryland Energy Administration Empower Clean Energy Communities Low-to-Moderate Income Grant Program Agreement to Extend the Performance Period Through March 1, 2016
3. Acceptance of a Community Health Center Grant from the United States Department of Health and Human Services, Health Resources and Services Administration in the Amount of \$541,667

C. SPECIAL ORDINANCES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			

KUZEMCHAK			X			
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1. Approval of a Special Ordinance to Amend the Fiscal Year 2016 Budget to Include Revenue and Associated Expenditures from a Community Health Center Grant
2. Approval of a Special Ordinance to Amend the Fiscal Year 2016 Budget to Include Revenues and Associated Expenditures for Affordable Housing Projects

PUBLIC HEARING

1. Approval of Issuance of a Purchase Order for \$76,198.30 to HACH Company, to purchase a total of two Total Organic Carbon (TOC) Biotector analyzers, one for each Lingamore and Monocacy Water Treatment Plants

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

2. Approval of a Cooperative Operational Agreement with Friends for Neighborhood Progress, Inc. to Establish a Non-Profit Governing Board Over Federally Funded Health Care Programs Operated by Frederick Community Action Agency

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

3. Approval of a Deferred Loan to Advocates for Homeless Families, Inc. in the Amount of \$75,000.00 for the Purpose Paying Down Existing Mortgages Held on Transitional Housing for Homeless Families and Authorization for the Mayor to Execute Loan Documents

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK			X			

4. Approval of a Deferred Loan to Way Station, Inc. in the Amount of \$100,000.00 for the Purpose of Acquiring and Rehabilitating Eight Units of Special Needs Affordable Housing and Authorization for the Mayor to Execute Loan Documents

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK			X			

5. Approval of an Ordinance Concerning Moderately Priced Dwelling Units

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

6. Approval of a Deferred Loan to Sinclair Way Associates, LLC in the Amount of \$200,000 for the Purpose of Developing Sixty-three (63) Units of Affordable Housing and Authorization for the Mayor to Execute Loan Documents

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK			X			